



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
Charles Hayes Family Investment Center
4859 South Wabash, Chicago, Illinois**

**Tuesday, November 18, 2014
8:30 a.m.**

AGENDA

- I. Roll Call**
- II. Closed Meeting**
 - Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).
- III. Open Session - Roll Call**
- IV. Centering Thoughts – Commissioner Mildred Harris**
- V. Approval of Closed and Open Minutes for the meetings of October 21, 2014.**
- VI. Approval of Semi-Annual Review of Closed Meeting Minutes from January 2004 to August 19, 2014.**
- VII. Presentation of Resolutions and Committee Reports**

Tenant Services Committee Report – Dr. Mildred Harris, Chairperson

- 1. Authorization to enter into an Intergovernmental Agreement with the Chicago Department of Family and Support Services, in an amount not-to-exceed \$1,582,000 to provide support services for CHA families.
- 2. Authorization to enter into an Intergovernmental Agreement with the Chicago Park District, in an amount not-to-exceed \$450,000 to provide year round park district programs to CHA youth.
- 3. Authorization to enter into an Intergovernmental Agreement with the City Colleges of Chicago, in an amount not-to-exceed \$1,000,000 to provide education and training programs for CHA residents.

4. Recommendation to award contracts for FamilyWorks service providers. Recommended Awardees: Beacon Therapeutic Diagnostics & Treatment Center; Catholic Charities of the Archdiocese of Chicago; Centers for New Horizons; Employment & Employer Services; Heartland Human Care Services; Holsten Human Capital Development; Metropolitan Family Services; Near West Side Community Development Corporation and Uhlich Children's Advantage Network, for an aggregate not-to-exceed amount of \$19,500,000.

Operations and Facilities Committee Report - Bridget Reidy, Chairperson

5. Recommendation to award contract for surveillance camera maintenance and support. Recommended Awardee: Siemens Building Technologies, Inc., in an aggregate not-to-exceed \$6,089,828, for the base and each of the option's two years term.
6. This Number Not Used
7. Recommendation to approve the Reentry Demonstration Program as a Demonstration/Special initiative.

Real Estate Development Committee Report – Jack Markowski, Chairman

8. Recommendation to approve the affirmative marketing of the Property Rental Assistance Program to Moderate Rehabilitation Owners in order to further Plan Forward Goals – Michael Merchant, CEO; *Jolene Saul, Director, Property Rental Assistance*

Finance & Personnel Committee Report - Mark Cozzi, Chairman

9. Recommendation to approve the 2014 Revised Investment Policy.
10. Recommendation to approve the Debt Management Policy.
11. Approval of Personnel Actions.

VIII. Report from Chief Executive Officer – Michael Merchant

IX. Public Participation

X. Adjournment